

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE (5) YEAR LEASE, AND AUTHORIZE A WAIVER OF COMPETITION AS AN EXCEPTION TO THE GENERAL STANDARDS OF COMPETITION WITH CONCRETE INVESTMENTS FLORIDA, LLC FOR THE OKEECHOBEE SERVICE CENTER OFFICE LEASE, IN AN AMOUNT NOT TO EXCEED \$828,982.83 OF WHICH \$92,745.76 OF AD VALOREM FUNDS REMAIN OF THE APPROVED FY12 BUDGET AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13-FY17 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600002574)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a five (5) year lease, and authorize a waiver of competition as an exception to the general standards of competition with Concrete Investments Florida, LLC for the Okeechobee Service Center office lease, in an amount not to exceed \$828,982.83 of which \$92,745.76 of ad valorem funds remain of the approved FY12 Budget and the remainder is subject to Governing Board approval of the FY13-FY17 Budgets; Providing an effective date. (Contract Number 4600002574). and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002574 with Concrete Investments Florida, LLC.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary